

UNION COUNTY FISCAL COURT

July 10, 2007

The Union County Fiscal Court met in regular session with the Honorable Jody L. Jenkins presiding. Magistrate present were: RODGERS, FLOYD, WELLS, and VOSS. & CLEMENTS

The meeting opened at 9:00 a.m. with prayer by Magistrate Joe Wells and with the pledge to the American Flag.

The Minutes of the previous meeting were read and approved.

Judge Jenkins gave the first reading of a Budget Ordinance amending the 2007-08 budget by \$189,000.00 in the LGEA Fund. A motion to accept the first reading was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

A motion was made by Magistrate Clements to adopt the Resolution to authorize Judge Jenkins to sign an agreement between the Union County Fiscal Court and the Transportation Cabinet Department of Governmental Relation for the \$450,000.00 County Road Aid Discretionary Bond road projects, seconded by Magistrate Voss, motion carried.

A motion to give Judge Jenkins the authority to execute the MOA's for the Dekoven Community building project in the amount of \$5000.00 and the City of Sturgis tractor purchase in the amount of \$30,000.00 was made by Magistrate Wells, seconded by Magistrate Voss, motion carried.

A motion to accept the 4th Quarter Financial Statement was made by Magistrate Clements, seconded by Magistrate Wells, motion carried.

Magistrate Wells made a motion to accept the June Treasurer's Report, seconded by Magistrate Floyd, motion carried.

Magistrate Clements made a motion to allow the claims against the General, Road, LGEA and Jail funds, seconded by Magistrate Wells, motion carried.

Magistrate Wells made a motion to accept the Treasurer's end year settlement, seconded by Magistrate Floyd, motion carried.

A motion to allow the transfer was made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

County Attorney, Brucie Moore, submitted her bi-annual cold check settlement in the amount of \$153.88. A motion to accept the settlement was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

Magistrate Rodger had met with management of the Dunbar Community Center and the cost estimated to repair the center is \$8000.00. A motion to submit this project to GOLD as a single county coal project was made by Magistrate Wells, seconded by Magistrate Clements, motion carried.

Magistrate Voss is preparing an application with the Corp of Engineers for the placement of a boat dock at the Caseyville landing.

Judge Jenkins told the court that he hoped to have more information on the coal to liquid plant and the Energy Bill at the Kentucky Judges and Magistrates Convention this week.

Judge Jenkins told the court that the recycling grant for a loader had been approved and the tire recycling should be starting soon.

Mr. Paul Monsour submitted a claim from Burgess Construction in the amount of \$51,239.91. A motion to pre approve this claim was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

There being no further business to come before the court, a motion to adjourn was made by Magistrate Floyd, seconded by Magistrate Clements, motion carried.

Fiscal Court Clerk

JODY L. JENKINS
County Judge/Executive